DOCUMENTS UNDER SEAL: 24 cr-00065-JSW Document 13 Filed 01/24/24 Page 145M1 DEPUTY CLERK REPORTER/FTR **MAGISTRATE JUDGE Brittany Sims** Liberty Recording: 10:56-11:41 MINUTE ORDER DATE NEW CASE MAGISTRATE JUDGE CASE NUMBER 24-mj-70008-MAG Lisa J. Cisneros January 24, 2024 **APPEARANCES** DEFENDANT AGE CUST P/NP ATTORNEY FOR DEFENDANT PD. 🛛 RET. 🛚 APPT. **Daniel Blank** Darwin Jose Licona U.S. ATTORNEY **INTERPRETER** FIN. AFFT COUNSEL APPT'D SUBMITTED John Ullom Nina Safie (Spanish) PRETRIAL SERVICES OFFICER PROBATION OFFICER DEF ELIGIBLE FOR PARTIAL PAYMENT Vanessa Vargas APPT'D COUNSEL OF CJA FEES PROCEEDINGS SCHEDULED TO OCCUR JUGM'T & SENTG INITIAL APPEAR PRELIM HRG **STATUS** ☐ MOTION TRIAL SET BOND HEARING I.D. COUNSEL **ARRAIGNMENT** IA REV PROB. or **OTHER** or S/R **DETENTION HRG** ID / REMOV HRG PROB. REVOC. ATTY APPT |X|T CHANGE PLEA Held **HEARING INITIAL APPEARANCE ADVISED** ADVISED NAME AS CHARGED TRUE NAME: **OF RIGHTS** OF CHARGES IS TRUE NAME ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON **READING WAIVED** WAIVER OF INDICTMENT FILED INFORMATION INDICTMENT **SUBSTANCE RELEASE** RELEASED **ISSUED** AMT OF SECURITY SPECIAL NOTES **PASSPORT** ON O/R APPEARANCE BOND SURRENDERED DATE: PROPERTY TO BE POSTED CORPORATE SECURITY L REAL PROPERTY: CASH X MOTION PRETRIAL X DETAINED RELEASED DETENTION HEARING XREMANDED TO CUSTODY FOR **SERVICES** AND FORMAL FINDINGS **DETENTION** REPORT WAIVED ORDER REMOVED TO THE DISTRICT OF **PLEA** CONSENT NOT GUILTY **GUILTY** GUILTY TO COUNTS: **ENTERED PRESENTENCE** CHANGE OF PLEA PLEA AGREEMENT OTHER: REPORT ORDERED **FILED** CONTINUANCE TO: ATTY APPT BOND STATUS RE: **HEARING HEARING** CONSENT TRIAL SET 2/8/2024 SUBMIT FINAN. AT: PRELIMINARY CHANGE OF **STATUS PLEA AFFIDAVIT HEARING** 10:30 a.m. X ARRAIGNMENT BEFORE HON. **DETENTION MOTIONS** JUDGMENT & **HEARING** on Indictment **SENTENCING** Kang TIME EXCLUDABLE TIME WAIVED IDENTITY / PROB/SUP REV. X **PRETRIAL UNDER 18 § USC** REMOVAL CONFERENCE **HEARING** 3161 **HEARING**

Proffers heard. The Court orders AUSA John Ullom to submit a proposed detention order. Time is excluded under STA and Rule 5.1 from February 7, 2024 to February 8, 2024 for effective preparation of counsel.

ADDITIONAL PROCEEDINGS